MINUTES

STUDY SESSION OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI August 6, 2015

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met for a study session in the Municipal Courtroom of the Branson City Hall on August 6, 2015, at 12:30 p.m.

Alderman Cris Bohinc presiding, Bob Simmons, Patrick Parnell and Mike Booth. Absent: Karen Best, Rick Davis and Rick Todd.

Also present from the City were: City Administrator Bill Malinen, City Clerk Lisa Westfall, City Attorney William Duston, Public Works Director and City Engineer David Miller, Police Chief Kent Crutcher, IT Director Chad Forster, Planning and Development Director Joel Hornickel, Economic Development Director Garrett Anderson, Utilities Director Mike Ray and Human Resource Director Jan Fischer.

SPECIAL TDD AGENDA ITEMS

A Meeting of the Property Owner's of The Branson Landing Transportation Development District.

A Meeting of the Board of Directors of The Branson Landing Transportation Development District.

AGENDA

Discussion of previous Study Session items.

Review of August 11, 2015 Agenda.

Presentation on reimbursing water main break damages. (Pat Meyers of Lockton Companies provided a presentation)

Update on Highway 76 Complete Street Project.

Discussion regarding the adoption of the 2015 International Code Council Building Codes.

Discussion regarding the display of light pole banners.

Mayor's Report.

Board of Aldermen requests for agenda items to be placed on future agendas.

ADJOURN

Alderman Bohinc asked for a motion to adjourn. Alderman Simmons moved to adjourn, seconded by Alderman Parnell. Voting aye: Bohinc, Simmons, Parnell and Booth. Nays: None. Absent: Best, Davis and Todd. Meeting adjourned at 2:28 p.m.

Karen Best

Mayor

Lisa K. Westfall

Lisa N. We. City Clerk